2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P08000076181

Entity Name: CASINO TRAVEL INC.

Current Principal Place of Business:

752 NE 83 ST
MIAMI, FL 33138

New Principal Place of Business:

10015 W OKEECHOBEE RD
#101
HIALEAH GARDENS, FL 33016

Current Mailing Address:

P.O.BOX 416191
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 01-0912702 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIEGO, CASABALLE
10015 W OKEECHOBEE RD
#101
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

CASABALLE, DIEGO
10015 W OKEECHOBEE RD
#101
HIALEAH GARDENS, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIEGO CASABALLE 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DIEGO, CASABALLE
Address: 10015 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CASABALLE, DIEGO
Address: 10015 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: S ( ) Change (X) Addition
Name: CAJIGAS, JACQUELINE
Address: 10015 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CASABALLE DIEGO P 04/27/2009
Electronic Signature of Signing Officer or Director Date